MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, May 10th, 2023 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Abby Lorenz, Shawn McCauley, Kurt Weis

Excused: Stephen Betzler, Aimee Scrima

Staff: Kurt Stanich, Sarah McCalvy, Maddie McLennand

Others: Sue Davies, Chris Stein

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from April 19th 2023.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner Shawn McCauley. Motion approved unanimously.

Chairman's Report.

None.

Operations Report.

Corrected March 2023 Fuel Farm Flowage: Jet A fuel sales decreased by -4.90% in March 2023 compared to March 2022. 100LL sales decreased by 100% in March 2023 compared to March 2022. Overall total gallons are down -9.11%.

April 2023 Fuel Farm Flowage: Jet A fuel sales decreased by -6% in April 2023 compared to April 2022. 100LL sales decreased by 100% in April 2023 compared to March 2022. Overall total gallons are down -7%.

Tower Operations: Total Traffic increased by 6% compared to April last year. General Aviation increased by 3%, Air Taxi increased by 64% and there were 22 military aircraft in April 2023 compared to 38 in 2022.

Regional airports comparison for April 2023 shows Waukesha ahead of Janesville, Kenosha, Waukegan and Timmeman for general aviation operations.

Wildlife update: Coyotes have been an issue, therefore airport staff is trying new tactics including decoys, coyote mitigation scents, and a permit from the DNR to manage the ecosystem.

Painting of Runway 10/28 complete.

Manager's Report.

Legislation Day with the Wisconsin Airport Management Association will take place on May 11th, 2023. Discussions will revolve around the state of the aviation industry in Wisconsin, funding cycles and projects.

Food Truck Friday will begin June 2nd.

Painting of Runway 10/28 complete.

Still working with the County and Bureau of Aeronautics on the runway safety project. Currently working with Waukesha County Engineering on the design of Silvernail Road. Decision on road will be made by May 24th, 2023.

Ramp project, to fix last year's construction, will be underway in June 2023. A total of 13 panels failed, more than half. Company will cover this cost since it was not installed correctly. Parking lot expansion and rehabilitation construction and terminal roof project beginning in early June, 2023. August completion date expected.

Perimeter road project has a few swales that need to be fixed.

Kudos to Derek Dziengel, Grounds Maintenance, for doing a great job on the grounds and maintenance upkeep.

Snow removal: John Anderson was issued a letter from Waukesha County with a revised snow removal plan to provide a quote by May 31. We will have a plan from him by end of June 2023 and may do hybrid removal with contractor and county. Anderson contracted ends Spring of 2024.

Future Commission Items.

Due to the shortage of pilots, the commission asked for a discussion on how to involve more young people in the industry and bring them out to the airport.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Commission Weis. Motion carried unanimously. Meeting adjourned at 8:35 a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission